

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, September 18, 2023**

A meeting of the Rock County Soil and Water Conservation District Board was held Monday, September 18, 2023 at 8:00 AM at the Prairie Service Center with the following members present: Jim Veldkamp, Gene Cragoe, Roger Hoff, Dave Esselink, Josh Ossefoort, Director Eric Hartman, Assistant Director Doug Bos and Office Manager Mary Thompson. Absent: County Commissioner Stan Williamson

Vice Chair Hoff called the meeting to order and asked for any additions to the agenda. With no additions, motion to approve by Veldkamp, second by Cragoe. All ayes, no opposes, motion carried.

Cost Share Contracts:

Thompson presented the following cover crop cost share contracts:

Oehlerts for 22 acres, single species/\$34.90 per acre for three years totaling \$2,816.22.
Motion to approve by Veldkamp, second by Cragoe

Nelson for 37 acres, single species/\$34.90 per acre for three years totaling \$3,873.90.

Bills for Approval:

Thompson presented the following bills for approval.

Regular Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
09/18/2023	12060	LUVERNE/CITY OF	\$29.00
09/18/2023	13092	MVTL LABORATORIES INC	\$768.20
09/18/2023	100	SUNSHINE FOODS	\$9.98

Total: \$ 807.18

Cost Share Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
09/18/2023	100	SUNSHINE FOODS	\$609.19

Total \$ 609.19

Motion to approve all bills by Esselink, second by Ossefoort. All ayes, no opposes, motion carried. Discussion was also held regarding the drill as to its age and if it should be replaced. Staff will look into specs and different makes to replace.

Financial Statements

Hartman presented the August financial statements. After discussion, motion to approve by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Information:

Bos stated Justin Decker has been hired to replace Paul Messner as the Conservation Agronomist. This position is in partnership with The Nature Conservancy, NRCS and New Vision.

Minutes:

The August 21, 2023 minutes were reviewed. Motion to approve by Esselink, second by Cragoe. All ayes, no oppose, motion carried.

Upcoming Meeting

Next meeting Monday, November 20, 2023.

Motion to adjourn by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Respectfully submitted,



Mary Thompson
Office Manager